



BOARD OF TRUSTEES MEETING

Thursday, February 19, 2009, 3:00 p.m.
UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

3:00 Call to Order and Welcome Attendees Kay Blackwell

ITEM ACTION

1	Excuse Board Members Absent	Kay Blackwell
2	Approval of January 15 Meeting Minutes	Steve Wall
3	Approve Exclusive Agreement Between UCIP and the Utah Association of Counties	Kay Blackwell
4	Audit Committee Report	Wayne Smith
5	Review/Approve Premium Audit Procedure	Johnnie Miller
6	Review/Approve Equipment Allowance	Johnnie Miller
7	Execute Grand County Membership Termination	Kay Blackwell
8	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
9	Action on Personnel Matters	Kay Blackwell
10	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Kay Blackwell
11	Action on Litigation Matters	Kent Sundberg
12	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

INFORMATION

13	Chief Executive Officer's Report	Johnnie Miller
14	Other Business	Kay Blackwell